



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Enterprise Board
July 20, 2015

Call to order: 9:01 am

Committee Member Roll Call: Secretary/Treasurer Marcella Reyes, Vice Chairperson Aaron Otto, Chairperson Beatrice Law

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Assistant Tamara Kiogima, Senior Financial Analyst Stella Kay

Odawa Casino Resort Staff- General Manager Eric McLester, Human Resources Director Katie Eberly, Director of Hospitality Hank Rowland, Director of Finance Roger Borton, Director of Marketing Brita Erickson, Director of Table Games Shane Robertson

Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to adopt the agenda for July 20, 2015 as amended.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

Motion by Vice Chairperson Otto and supported by Chairperson Law to approve the minutes of July 6, 2015 as corrected.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

Phone Polls-None

New Business

- a. Odawa Casino Resort Report/Overview from General Manager Eric McLester.

MOTION

9:30 am Motion by Vice Chairperson Otto and supported by Secretary/Treasurer Reyes to go into Closed Session for Confidential Business.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

MOTION

10:44 am Motion by Vice Chairperson Otto and supported by Secretary/Treasurer Reyes to return to Open Session.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries

Steve Simon Slot Report, Mackinaw Project Update, Quarterly Report and Business Plan, General Manager 30-day plan, 6 month Odawa Casino Resort Plan, Pro Forma Update on agenda were discussed in Closed Session under Confidential Business.

10:44 pm-Break

11:01 am-Returned

MOTION

Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to accept the Odawa Casino Resort Report/Overview on Steve Simon Slot Report, Mackinaw Project Update and Quarterly Report and Business Plan from General Manager Eric McLester and staff on July 20, 2015 as presented.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries

Discussion on Meeting Policy Procedures, discussion will continue at next meeting.

Public Comment Opens- 11:53 am

- **No Comment**

Public Comment Closes- 11:53 am

Adjournment

11:54 am Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to adjourn.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

**Next Meeting Date
Odawa Casino Resort**

9:00 am

August 10, 2015

These Minutes Are For Record Keeping Purposes.